

**MINUTES OF SPECIAL MEETING
ILLINOIS GAMING BOARD
December 19, 2002
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on December 19, 2002. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Members were present: Chairman Elzie Higginbottom and Members Ira Rogal, Violet Clark, and William Dugan. Member Gary Peterlin was present telephonically.

The meeting convened at 10:37 A.M. Pursuant to Section 2(c), paragraphs 11 and 14 of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Rogal moved that **the Board retire to Closed Session to discuss the items listed under Executive Session on today's (December 19, 2002) agenda and relating to the following subject matters:**

- 1. Pending litigation and matters involving probable litigation; and**
- 2. Personnel matters**

Member Clark seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

The Board adjourned at 12:30 P.M.

Respectfully submitted,
Monica Thomas

Secretary to the Board